

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, July 15, 2003 at 4:30 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Bass, Gordon, Segobiano, Sorensen, Hoselton, and Bostic

Members Absent: Members Renner and Berglund

Other Members Present: Member Kinzinger

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Christine Northcutt, County Administrator's Assistant

Department Heads/
Elected Officials Present: Mr. Craig Nelson, Director, Information Services,

Others Present: Mr. Lee Williams, Information Services; Ms. Maria Pascua, Chief Deputy County Clerk

Chairman Sweeney called the meeting to order at 4:31 p.m.

Chairman Sweeney presented the minutes of the June 10, 2003 Committee meeting for approval.

Motion by Bass/Gordon to approve and place on file the minutes of the June 10, 2003 meeting. Motion carried.

Chairman Sweeney presented four reappointments for which the Committee's advice and consent is sought.

Motion by Hoselton/Bostic to recommend approval of the reappointments as recommended by the Chairman. Motion carried.

Chairman Sweeney stated that the next item for consideration is a request for approval of an Intergovernmental Agreement for exchange of election reports and economic interests software programs with Peoria County by the Information Services Department. Chairman Sweeney introduced Mr. Craig Nelson to give some background on this item. Mr. Nelson explained that the McLean County Information Services Department has written a software program, which tracks Statements of Economic Interest handled in the County Clerk's Office. Peoria County has written a program which uses Crystal Reports to produce

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election reports. This proposed Intergovernmental Agreement allows the exchange of the software programs between the two Counties.

Motion by Bass/Gordon to recommend approval an Intergovernmental Agreement for exchange of election reports and economic interests software programs with Peoria County.
Motion carried.

Chairman Sweeney stated the next item is a request for authorization to purchase Mobile Data Computers for the Sheriff's Department. Mr. Nelson explained that this equipment will replace the Panasonic Toughbooks that are currently installed in the Sheriff's squad cars.

Motion by Kinzinger/Bostic to recommend authorization to Purchase 15 Mobile Data Computers for the Sheriff's Department.
Motion carried.

Chairman Sweeney noted that the next item for information is a news release regarding the McLean County website. Mr. Nelson stated that at the NACo Conference on Sunday, July 13th, the McLean County Information Services Department was presented with a plaque for its website being ranked third in the Nation's first digital Counties survey. Mr. Nelson introduced

Mr. Lee Williams who is the webmaster of the County's website. Chairman Sweeney congratulated Mr. Nelson and the Information Services Department.

Mr. Nelson stated that he included a narrative monthly status report regarding some adjustments and changes that were made due to the June 15th fire. He commended his staff who have been working very hard during this crucial time.

Chairman Sweeney moved on to the Committee reports.

Ms. Diane Bostic, Chairman of the Property Committee, stated that there are several items to go before the Board, but nothing for Committee action. There were no questions for Ms. Bostic.

Mr. Duffy Bass, Chairman of the Transportation Committee, stated that there is one item for action. Mr. Bass presneted a request for approval of an Emergency Appropriation Ordinance amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, County Highway Fund 0120, Highway Department 0055 – GIS Grant. This is a \$48,120.00 budget amendment for fiscal year 2003 that will be used by the Highway Department. There is a breakdown of the expenditures on page 36 of your agenda packets.

Motion by Bass/Hoselton to Recommend Approval of an Emergency Appropriation Ordinance amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance for the County Highway Fund 0120, Highway Department 0055 – GIS Grant. Motion carried.

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Mr. Matt Sorensen, Chairman of the Finance Committee, stated that there is one item for action. It is a request for approval of an Emergency Appropriation Ordinance amending the Fiscal Year 2003 Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department. This is to accept and appropriate the grant funds in the Health Works Program.

Motion by Sorensen/Kinzinger to recommend approval of an Emergency Appropriation Ordinance amending the Fiscal Year 2003 Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department. Motion carried.

Mr. Adam Kinzinger, Vice-Chairman of the Justice Committee, stated that the Justice Committee has no items for action. There were no questions for Mr. Kinzinger.

Mr. George Gordon, Chairman of the Land Use and Development Committee, stated that there are no items for action. There are two sub-division items to be presented to the Board. There were no questions for Mr. Gordon.

Mr. John Zeunik, County Administrator, stated that the Law and Justice Center is slowly getting back to normal operation. Illinois Power has completed removing all of their equipment from the electrical vault today. The County plans to have the balance of the County's equipment removed before the end of this week. It will all be stored off-site pending the continuing investigation.

Mr. Zeunik informed the Committee that the problem that was encountered last week with the generator should be taken care of. It looks as if the generator may have been struck by lightning during the storms last week. Preventive maintenance had just been performed on it the night before it malfunctioned. Additional steps are being taken to monitor the current generator to be sure there are no problems within the Law and Justice Center. The cleaning process continues. The next area that is expected to be opened is the linear Jail on the second floor. The mechanical systems which support the Jail are ready to be turned on. We are waiting on a report from the environmental consultant as to the air quality. That should eliminate the need to house inmates outside the County. Ms. Bostic stated that she had read that it was not the transformers that blew up. She asked Mr. Zeunik if that were true. Mr. Zeunik stated that is true. The transformers were intact. Mr. Zeunik informed the Committee that a final determination as to the cause has not been made. There were no further questions for Mr. Zeunik.

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Chairman Sweeney presented the bills as recommended and transmitted by the County Auditor for payment. The fund total for this month is \$369,127.11. There is also a transfer for \$90,000.00 for Information Services - \$10,000.00 for telephone and \$80,000.00 for contract services.

Motion by Gordon/Kinzinger to recommend approval of the Bills as of June 30, 2003 and Transfer of Funds as presented by the County Auditor. Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Christine Northcutt
Recording Secretary

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